

**LTBBO CHILD WELFARE COMMISSION MEETING**  
**7500 Circle, Harbor Springs, MI**  
**July 12, 2019**  
**Draft Session Minutes**

**COMMISSION MEMBERS PRESENT:** - Heidi Bosma - Chair, Rochelle Ettawageshik- Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, , Robin Barney-Lees

**Staff/Guests Present:** Sonja Fiel (DHS), Heather Boening and Tasha Otto (DHS)

Ms Bosma opened the meeting at 3:05 PM

**CLOSED SESSION:** Ms BARNEY-LEES MADE A MOTION TO GO INTO CLOSED SESSION AT 3:05 PM. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0.** MOTION CARRIED.

**OPEN SESSION:**Ms KEWAY MADE A MOTION TO COME OUT OF CLOSED SESSION AT 5:10 PM. MR SOCHAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED.

**PUBLIC COMMENT** AT 5:12 PM AND ENDED AT 5:13 PM

**CHAIRPERSON’S REPORT:** Ms BOSMA PROVIDED A REPORT. SHE REPORTED THAT SHE HAS BEEN COORDINATING MEETINGS AND CLARIFYING THE STATUTE AND THE CODE.

**TREASURER’S REPORT:** MR SOCHAY PROVIDED A REPORT.

**HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR’S REPORT:**  
Staff gave a report.

**PROSECUTOR REPORT.** Report was emailed.

Ms Keway made a motion to adjourn and supported by Ms Ettawageshik. **VOTE: 5-0-0-0.** Motion carried. The meeting adjourned at 5:30 PM.

The meeting adjourned at 11:50 AM.

**NEXT MEETING:** July 12 10, 2019 at 3:30 pm at LTBBGO Government Building in Harbor Springs.

Respectfully Submitted,

Linda Keway  
CWC, Secretary